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**NAVAJO COUNTY BOARD OF SUPERVISORS
BOARD ACTION NOTIFICATION
MONDAY, MARCH 10, 2003**

CONSENT AGENDA: APPROVED

WORKFORCE INVESTMENT ACT (WIA): Approval to submit bid for contract with Department of Economic Security to acquire JOBS Program Contract/administered by CDI and authorize County Manager to sign contract **APPROVED**

TREASURER'S OFFICE: Approve application for Treasurer's Deeds pursuant to ARS§ 42-18261 **APPROVED**

COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG): Public Hearing: Discuss community needs and possible projects **PROPOSALS PRESENTED-NO ACTION TAKEN**

SHERIFF'S OFFICE Authorize Clerk of the Board to apply to ADOT, Special Investigations Division for renewal of undercover plates for the Sheriff's Office **APPROVED**

PUBLIC HEALTH SERVICES DISTRICT: Adopt the Public Health Services District Licensing Fees Ordinance **APPROVED-ORDINANCE #01-03**

SUPERIOR COURT: Approval to extend temporary Collection Clerk position until June 30, 2003 **APPROVED**

NAVAJO COUNTY FLOOD CONTROL DISTRICT: Approval to contract with Tetra Tech, Inc. for the purpose of completing dambreak inundation mapping for four dams located in southern Navajo County **APPROVED**

PINEVIEW WATER COMPANY: 1) Public Hearing on Notice of Intention to Grant Water Franchise **HEARING HELD**

2) Resolution Granting a Non-exclusive Water Franchise for Public Utility purposes pursuant to ARS § 40-283 **APPROVED RESOLUTION #11-03**

PUBLIC WORKS: 1) Renewal of Bid #B98-12211, Annual Contract for Supplying and Delivering Cattle Guards **APPROVED**

2) Authorization for installation of a temporary de-icing storage facility at the Overgaard Satellite Facility **APPROVED**

3) **Resolution** in support of reauthorization of the Transportation Efficiency Act for the 21st Century (TEA-21) **APPROVED RESOLUTION #13-03**

BUREAU OF INDIAN AFFAIRS/WESTERN AGENCY: Approval to extend Memorandum of Agreement (MOA # AG2N0000208) for the expense of funding a motor grader operator position **APPROVED**

VETERANS OF FOREIGN WARS/WHITE MOUNTAIN AREA POST #9907: Resolution Proclaiming April 6 - 12, 2003 at White Mountain Area Post 9907 Veteran's of Foreign War Week **APPROVED RESOLUTION #12-03**

FREEDOM FOR AMERICA LEAGUE: 1) Update on intervention in the Environmental Lawsuit against the US Forest Service filed by the Forest Conservation Council **UPDATE PRESENTED**

2) Forest resource economy proposal - Louisiana Pacific **APPROVED \$5000 FROM DIST IV & V**

SPECIAL PROJECT FUNDS (\$2500 EACH DISTRICT) TO WHITE MTN REGIONAL DEVELOPMENT TO BRING INDUSTRY

ADMINISTRATION: Budget Discussions for FY 2003/2004 **DEPARTMENTS DIRECTED TO PREPARE BUDGETS WITH 15% REDUCTION**

HUMAN RESOURCES: Approval of Payroll Actions **APPROVED**
s/s Judy Jones, Clerk of the Board